

Minutes of the Storm Water Management Board Meeting
April 26, 2012

The meeting was called to order at 5:00 pm by Chairman Jeff Hartman. Those in attendance were Board Member Bob Staton, Wastewater Superintendent Norman Berry, and Street Commissioner Wendell Walters.

Minutes of the March 15, 2012 meeting were approved as presented.

Resolution 2012-02 was presented to the board for consideration. The resolution would approve an amendment to the contract with American Structurepoint for engineering and inspection services at the wastewater treatment plant for the UNOX/Biosolids project in the amount of \$160,670. Mr. Staton made a motion to approve. Mr. Hartman seconded. Motion approved 2 to 0.

Quotes to replace the air conditioner for the service building at the wastewater treatment plant were opened and read aloud. A total of four quotes were received. The lowest quote was from Thermal Process Systems in the amount of \$19,485.00.

Norman Berry updated the board on projects at the wastewater treatment plant. Division A is winding down and start-up on the CSO storage tanks and UV disinfection system will be in a couple of weeks. The UNOX/Biosolids project is proceeding well. The completion date is July 15.

Wendell Walters reported on the North Town Project. Televising and smoke testing will take place in June and the information will be passed on to the engineer. He also reported on the progress of the rain gardens and bioswales in the sewer separation area.

Mr. Walters reported that the new storm drain on Auburn between Speedway Drive and 16th Street was installed and functional.

Mr. Berry shared information about the incorporation of green infrastructure in the new Westview Health Pavilion project and encouraged consultants and developers to consider the same when designing their projects.

Claims were presented for street sweeping in the amount of \$1068.80 to Ray's Trash Service. Mr. Staton moved to approve. Mr. Hartman seconded. Motion carried 2 to 0.

Meeting adjourned at 5:25 pm.

SPEEDWAY STORM WATER MANAGEMENT BOARD